

**Boston Collegiate Charter School
Board of Trustees Meeting Agenda
September 12, 2011**

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BOSTON, MA**

Everyone is invited to have coffee at 7:45 in the library on Mayhew Street.

8:00AM Board Meeting

- Minutes from 6.13.11 and New Trustee Vote (Rob Lawrence) **VOTE/8:00-8:05**
- Review Action Items from June Meeting **8:05-8:10**
- School Update **8:10-8:25**
 - Brief Update from LS, MS, HS
 - EOY Results, BOY Demographics
 - Staff Changes
- Annual ED Priorities and Metrics **8:25-8:45**
- Real Estate Update & Recommendation **8:45-9:05**
- Collaboration and Partnerships Task Team **9:05-9:20**
- Finance Committee **9:20-9:30**
 - FY12 Finance Committee Objectives
- Development Committee **9:30-9:40**
 - FY12 Development Committee Objectives
 - FY12 Development Strategy
- Governance Committee **9:40-9:50**
 - FY12 Governance Committee Objectives
 - FY11 Evaluation Results
 - Board Recruitment
- Open Comment Period **9:50-9:55**
- Confirm October 17, 2011 Board Meeting